

## GOVERNANCE COMMITTEE AGENDA

Wednesday, September 16, 2026, at 3:00 p.m.

Tahoe Forest Hospital – Aspen Conference Room

10800 Donner Pass Rd, Suite 200, Truckee, CA 96161

Telephonic Location: 222 West Merchandise Mart Plaza, Suite 228, Chicago, IL 60654

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA**
4. **INPUT – AUDIENCE**

This is an opportunity for members of the public to address the Committee on items which are not on the agenda. Please state your name for the record. Comments are limited to three minutes. Written comments should be submitted to the Clerk of the Board 24 hours prior to the meeting to allow for distribution. Under Government Code Section 54954.2 – Brown Act, the Committee cannot take action on any item not on the agenda. The Committee may choose to acknowledge the comment or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting.

5. **APPROVAL OF MINUTES** ♦

- 5.1. Governance Committee Meeting: 06/17/2026 ..... [ATTACHMENT](#)

6. **ITEMS FOR COMMITTEE DISCUSSION AND/OR RECOMMENDATION** ♦

6.1. **True North Governance Workstream Update**

Governance Committee will discuss available interim draft reports, and the timetable for potential recommendations and anticipated implementation plan.

6.2. **Community Advisor Appointment / Implementation** ♦ ..... [ATTACHMENT](#)

Governance Committee will review a draft process for Community Advisor appointment and implementation.

6.3. **New Policy Review** ♦

- 6.3.1. Board Committee Advisory Member, ABD-2604 ..... [ATTACHMENT](#)

- 6.3.2. Governing Body Records Retention and Destruction Policy, ABD-2603 ..... [ATTACHMENT](#)

6.4. **Board of Directors Bylaws and Board Policy ABD-12** ♦ ..... [ATTACHMENT](#)

Governance Committee will discuss the need for the biennial Board bylaws update and corresponding Board policy update.

7. **REVIEW FOLLOW UP ITEMS / BOARD MEETING RECOMMENDATIONS**

8. **NEXT MEETING DATE**

9. **ADJOURN**

AMR:smj

Note: It is the policy of Tahoe Forest Hospital District to not discriminate in admissions, provisions of services, hiring, training and employment practices on the basis of color, national origin, sex, religion, age or disability including AIDS and related conditions. Equal Opportunity Employer. The telephonic meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the District's public meetings. If particular accommodations for the disabled are needed or a reasonable modification of the teleconference procedures are necessary (i.e., disability-related aids or other services), please contact the Clerk of the Board at (530) 582-3583 at least 24 hours in advance of the meeting.

♦ Denotes Action Item

\*Denotes material (or a portion thereof) may be distributed later.